

T H E T O W N O F **MERRIMAC**

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION June 20, 2012

Present were Richard Grant, Chair; John Gaedke, Tim Healy, Dan Purcell, Eva Spear, and Frank Olah. Also present was Tim McCumber, Town Administrator.

Grant called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the April 19, 2012, motion Grant, second Gaedke for approval. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, Discussion and possible action regarding a Certified Survey Map (CSM) for Doug and Donna Slater to combine Lots 14 and 15 and all of 026-0853-00000 in All-Brite View Subdivision located at S7704S Allbrite Rd., also known as tax parcels 026-0851-00000 and 026-0852-00000; property owners Doug & Donna Slater, 691 River St., Merrimac, 53561. Motion to recommend approval to the town board by Grant, second by Spear. Motion passed.

Discussion and possible action regarding a possible amendment the Town of Merrimac Zoning Ordinance conditional uses in the Single Family Residential District. McCumber presented some ordinances from other communities noting he liked the concept of how the Town of Poygan's were drafted. The discussion was to model off of the Town of Poygan's for residential lots 1.5 acres or greater with using a formula. Discussion continued about addressing residential wind towers, ham or radio towers, wood burning stoves, etc. Olah asked about mining and the town has an ordinance already addressing the matter.

Slavney will present the board with draft ordinance amendments for the next board meeting to discuss.

Under **ADMINISTRATOR'S REPORT**, McCumber reported that building permits are slightly down from 2011, but the values are drastically lower with no new homes being constructed so far. There have been 27 permits totaling \$297,760.

Motion to adjourn by Spear, second by Purcell. Motion passed.